

## REQUEST FOR BOARD ACTION

**SUBJECT:** Conduct a Public Hearing and approve a resolution adopting the Final Budget for the West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2016-2017.

**SUMMARY:** The tentative budget was adopted by the Board on May 11, 2016. The final budget is required to be adopted before June 22, 2016.

**FISCAL IMPACT:** The total budget for this fund is \$10,907.

### CHAIRPERSON OPENS THE PUBLIC HEARING

#### STAFF RECOMMENDATION:

Staff recommends approval of Resolution No. 16-88 adopting the Fiscal Year 2016-2017 Final Budget for the West Jordan Fairway Estates Special Service Recreation District.

#### MOTION RECOMMENDED:

"I move to approve Resolution No. 16-88 adopting the Fiscal Year 2016-2017 Final Budget for the West Jordan Fairway Estates Special Service Recreation District."

Roll Call vote required

**Prepared by:**

  
Eric Okerlund  
Budget Officer

**Recommended by:**

  
Mark R. Palesh  
City Manager

**BACKGROUND DISCUSSION:**

The City Manager delivered the proposed budget to the Board on April 27, 2016. The Board adopted the tentative budget on May 11, 2016. The tentative budget can be reviewed, discussed, and amended as necessary up through the public hearing and final adoption.

**WEST JORDAN FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT**

A Utah Special Service District

RESOLUTION NO. 16-88

**A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE WEST JORDAN FAIRWAY ESTATES  
SPECIAL SERVICE RECREATION DISTRICT FOR FISCAL YEAR 2016-2017**

WHEREAS, the City Manager has prepared the Proposed Budget for the West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2016-2017 and has submitted the same to the District Board; and

WHEREAS, the District Board has adopted the Tentative Budget after review, as prescribed by law; and

WHEREAS, the District Board held a public hearing on June 8, 2016, receiving comment from the public concerning such funds and the proposed budget for such funds; and

WHEREAS, the District Board desires to adopt it as the Final Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE WEST JORDAN FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT BOARD:

SECTION 1. The District Board hereby adopts the Final Budget for the West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 for the amounts listed in section 2, plus any changes agreed upon at this evening's meeting.

SECTION 2. The budget for the Fund described above shows balanced revenues and expenditures in the following total amount:

Fairway Estates SSRD	\$ 10,907
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SECTION 3. All outstanding encumbrances as of June 30, 2016 approved by the City Manager shall be continued and re-appropriated for expenditure into the 2016-2017 fiscal year.

SECTION 4. This Resolution shall take effect immediately upon adoption.

Adopted by the District Board this 8th day of June, 2016.

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KIM V. ROLFE  
Mayor/Acting as Chairman of the Board

ATTEST:

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MELANIE S. BRIGGS  
City Recorder

VOTING BY THE DISTRICT BOARD: "AYE" "NAY"

Councilmember Burton Acting as Board Member	_____	_____
Councilmember Haaga Acting as Board Member	_____	_____
Councilmember Jacob Acting as Board Member	_____	_____
Councilmember McConnehey Acting as Board Member	_____	_____
Councilmember Nichols Acting as Board Member	_____	_____
Councilmember Rice Acting as Board Member	_____	_____
Mayor Kim V. Rolfe Acting as Chair Person	_____	_____